

Newstead Town Board Special Meeting- June 30, 2003

A Special Meeting was called to order by the Newstead Town Board on Monday, June 30, 2003 at the Newstead Town Hall at 7:40 PM.

Present: Gerald F. Summe- Supervisor
Joan M. Glor- Councilwoman
Thomas George- Councilman
David Cummings- Councilman
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present except Councilman Finger who is on vacation.

Councilman Cummings led the pledge to the flag.

A motion was made by Councilman Cummings, seconded by Councilman George approving the waiving of bond requirements of the P.I.P. program for the Sewer District #2 project at the Whiting Industrial Park.

(Resolution Attached) Aye- 4 Nay- 0 Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman George awarding the bid for the Sewer District #2 project at the Whiting Industrial Park to Kandey Company at a bid of \$213,000 and contingent upon the stipulations set forth in the resolution agreement.

(Resolution Attached) Aye- 4 Nay- 0 Carried Unanimously

There being no further business to come before the board a motion was made by Councilman Cummings, seconded by Councilman George to adjourn the meeting at 7:48 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak, Town Clerk